Case Information

2020-DCL-02163 | Alejandro Ortiz vs. Cesar Martinez Perez, Jesus Benitez, Jams Logistics LLC

Case Number 2020-DCL-02163 File Date

05/11/2020

Court 444th District Court Case Type Injury or Damage - Motor Vehicle Judicial Officer Sanchez, David Case Status Pending

Party

Plaintiff

Ortiz, Alejandro

Active Attorneys ▼
Attorney
Trevino, Miguel
Retained

Lead Attorney Villarreal, Javier Retained

Defendant

Martinez Perez, Cesar

Address
Chairperson Texas Transportation Commission
Tyron D. Lewis
125 E. 11th Street
Austin TX 78701

Active Attorneys ▼
Lead Attorney
RODRIGUEZ, TAMARA
Retained

Defendant

Benitez, Jesus Antonio

Aliases *DBA* Transportes Benitez S.A. De C.V.

Active Attorneys ▼
Lead Attorney
RODRIGUEZ, TAMARA
Retained

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 2 of 14

Address Registered Agent: Raul Leonel Garza Martinez 709 Toronto Street Apt. E5 McAllen TX 78503

Defendant

Jams Logistics LLC

Aliases
DBA Benitez Transport
Address
Registered Agent: Jesus A. Benitez Saenz
2100 N. Jackson, Ste D
Hidalgo TX 78557

Active Attorneys ▼
Lead Attorney
WHITE, PHILLIP MARCUS
Retained

Events and Hearings

05/11/2020 Original Petition (OCA) ▼

Comment

Plaintiff's Original Petition, Request For Temporary Restraining Order And Temporary Injunction, Request For Disclsure, Request For Admissions, Request For Production, And First Set Of Interrogatories To Defendants

05/11/2020 Efiled Original Petition Document ▼

Plaintiff's Original Petition, Request For Tempora

Comment

Plaintiff's Original Petition, Request For Temporary Restraining Order And Temporary Injunction, Request For Disclsure, Request For Admissions, Request For Production, And First Set Of Interrogatories To Defendants

05/12/2020 Clerks Journal ▼

Comment

As Per Laura In Law Office Will File Cover Letter With Proper Address For Citation. S.H.

05/13/2020 Cover Letter - Request ▼

Cover Letter

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 3 of 14

Comment Cover Letter
05/14/2020 Citation Issued ▼
Citation - Personal Service
05/14/2020 Citation Issued ▼
Citation - Personal Service
05/14/2020 Citation Issued ▼
Citation - Personal Service
Comment Emailed Citations to laura@jvlawfirm.com As Requested V.F.
05/14/2020 Clerks Journal ▼
Comment As per Law Office this case is not a TRO V.F.
05/14/2020 Citation ▼
Unserved
Anticipated Server Civil Process Server
Anticipated Method In Person
05/14/2020 Citation ▼
Served 05/18/2020
Anticipated Server Civil Process Server
Anticipated Method In Person
Actual Server Civil Process Server
Returned 05/20/2020
05/14/2020 Citation ▼
Unserved
Anticipated Server Civil Process Server

Anticipated Method In Person
05/18/2020 Cover Letter - Request ▼
Letter to Clerk requesting Citation
Comment Letter to Clerk requesting Citation
05/20/2020 Service Return ▼
Citation Served on Defendant Jams Logistics
Comment Citation Served on Defendant Jams Logistics
05/20/2020 Citation Issued ▼
E-Sig - Citation - Personal Service
Comment emailed to laura@jvlawfirm.com as per request
05/20/2020 Citation ▼
Unserved
Anticipated Server Civil Process Server
Anticipated Method In Person
06/04/2020 Original Answer ▼
ORTIZ - Def Jams Original Answer.pdf
Comment Defendant Jams Logistics, LLC's Original Answer
06/08/2020 Original Answer ▼
Def Transportes Benitez SA de CV OA.pdf
Comment Defendant Transportes Benitez, SA DE CV'S Original Answer.
06/08/2020 Original Answer ▼
Def. Cesar Mtz Perez. OA.pdf
Comment Defendant Cesar Martinez Perez Original Answer

06/08/2020 Jury Demand ▼ 2020.06.08. Defs. Jury Demand..pdf Comment Defendant's Jury Demand 06/08/2020 Jury Fee Paid (OCA) 07/28/2020 Motion ▼ Plaintiff's Motion to Set on the Jury Docket Comment Plaintiff's Motion to Set on the Jury Docket 08/06/2020 Notice ▼ Notice of Intention for Production of Documents Comment Notice of Intention for Production of Documents 08/06/2020 Notice ▼ Notice of Intention for Production of Documents Comment Notice of Intention for Production of Documents 08/06/2020 Notice ▼ Notice of Intention for Production of Documents Comment Notice of Intention for Production of Documents 08/17/2020 Notice ▼ Notice of Intention for Production of Documents ORTIZ 69285-18.pdf Comment Notice of Intention for Production of Documents 09/02/2020 Notice ▼ Plaintiff's Notice of Intent to use Discovery Documents Comment Plaintiff's Notice of Intent to use Discovery Documents 09/02/2020 Notice ▼

0 20.09.02 Ntc of Filing Affs.pdf

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 6 of 14

Comment

Plaintiff's Notice of Intent to use Discovery Affidavits

09/13/2020 Order ▼

Order Setting Docket Control Conference

Judicial Officer

Comment

Sanchez, David Order Setting Docket Control Conference

09/17/2020 Motion ▼

JAMS - 166(a) Motion for Summary Judgment 2020-9-17 (no Exhibits attached).pdf

Comment

JAMS' Logistics LLC's Traditional Motion for Summary Judgment

09/17/2020 Exhibits ▼

Exhibit A - Francisco Reyes Affidavit.pdf

Comment

Exhibit A

09/17/2020 Exhibits ▼

Exhibit B - Crash Report.pdf

Comment

Exhibit B

09/17/2020 Exhibits ▼

Exhibit C - Transportes Benitez resp to RFA- Jams.pdf

Comment

Exhibit C

09/22/2020 Amended Petition ▼

Plaintiff's First Amended Petition

Comment

Plaintiff's First Amended Petition and Request for Disclosure, Request for Admissions, Request for Production and First Set of Interrogatories to Defendant

09/23/2020 Citation Issued ▼

E-Sig - Citation - Personal Service

Comment

emailed citation to laura@jvlawfirm.com as per request

09/23/2020 Amended Petition ▼

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 7 of 14



Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 8 of 14

Comment

DCC conducted, Spoke to Laura w/Atty Javier Villarreal, Atty Luis Solis w/Atty Tamara Rodriguez & Atty Phillip M. White. Ann set for 8/12/21 @ 9:15 a.m. & Trial set for 8/16/21 @ 9:15 a.m. All other guidelines as per the rules. Laura will submit order w/15 days. DSANCHEZ/mrl

10/02/2020 Notice ▼

2020-10-02 Ds' Ntc of Service of Counter Affidavit.pdf

Comment

Defendants Cesar Martinez Perez and Transportes Benitez, SA DE CV's Notice of Service of Counter Affidavit

10/09/2020 Order Setting Hearing ▼

Order Setting Hearing Jams Motion for Summary Judgment

Judicial Officer Comment

Sanchez, David Order Setting Hearing on Jams Logistics LLC's Traditional Motion for

Summary Judgment

10/16/2020 Original Answer ▼

D Young's Original Answer and 1st Discovery Request to P--Ortiz vs. Young.pdf

Comment

Defendant Sky Young's Original Answer and First Discovery Requests to Plaintiff

11/05/2020 Rule 11 Agreement ▼

Rule 11 Agreement 11-5-2020.pdf

Comment

Rule 11 Agreement

11/10/2020 Rule 11 Agreement ▼

CourtPMW re Passing MSJ Hearing 2020-11-10.pdf

Comment

Letter to Court Re: Motion for Summary Judgment Hearing

11/10/2020 Motion ▼

Defendants Cesar Martinez Perez and Transportes Benitez S.A. de C.V. Motion to Sever

Comment

Defendants Cesar Martinez Perez and Transportes Benitez SA DE CV's Motion to Sever

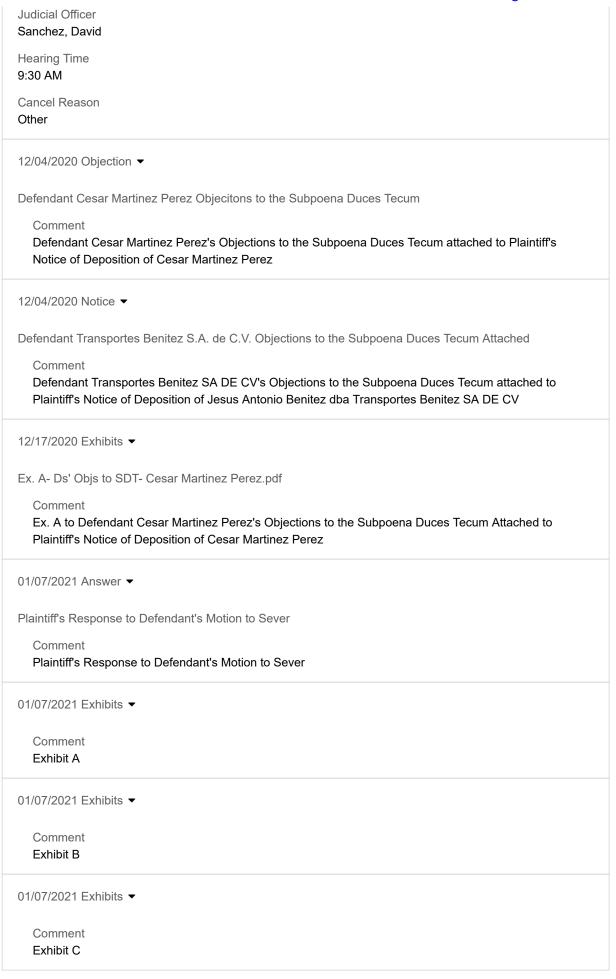
11/10/2020 E-Filed Order ▼

Order Granting Defendants Motion to Sever

Comment

Order Granting Defendants Motion to Sever (q)

11/12/2020 Response ▼ Defendant Sky Danielle Young's Responses to Plaintiff's Request for Admissions Comment Defendant Sky Danielle Young's Responses to Plaintiff's Request for Admissions 11/13/2020 Answer ▼ Defendant Sky Danielle Young's Answers to Plaintiff's First Set of Interrogatories Comment Defendant Sky Danielle Young's Answers to Plaintiff's First Set of Interrogatories 11/13/2020 Answer ▼ Defendant Sky Danielle Youngs Responses To Comment Defendant Sky Danielle Young's Responses To Plaintiff's Request For Disclosures 11/13/2020 Response ▼ Defendant Sky Danielle Youngs Responses To Comment ResponseDefendant Sky Danielle Young's Responses To Plaintiff's First Request For Production 11/13/2020 Exhibits ▼ Comment Exhibits A 11/13/2020 Exhibits ▼ Comment Exhibits B 11/13/2020 Exhibits ▼ Comment Exhibits C 11/15/2020 Order Setting Hearing ▼ Order Setting Hearing on Defendant's Motion to Sever Judicial Officer Comment Sanchez, David Order Setting Hearing on Defendant's Motion to Sever 11/18/2020 Motion for Summary Judgment ▼



01/12/2021 Response ▼

Plaintiff's Amended Response to Mtn to Sever

Comment

Plaintiff's Amended Response to Defendants, Cesar Perez and Jesus Benitez, SA De CVS's Motion to Sever

01/13/2021 Motion Hearing ▼

Judicial Officer

Sanchez, David

Hearing Time

9:30 AM

01/13/2021 E-Filed Order ▼

21.01.13 Order Denying Motion to Sever.pdf

Comment

Order Denying Motion to Sever (Q)

01/15/2021 Order ▼

Order Granting Defendant Motion Sever

Judicial Officer Comment

Sanchez, David Order Granting Motion to Sever

01/15/2021 Clerks Journal ▼

Comment

Cause of action asserted by Plaintiff against Defendant, Sky Danielle Young, ordered Severed from this cause and made subject of a separated action. Severed Cause to be styled: Alejandro Ortiz vs. Sky Danielle Young a bear a new docket number

01/27/2021 Reporter's Certification Deposition Of: ▼

Lead of Sky Danielle Young.pdf

Comment

Reporter's Certification Deposition Of: Sky Danielle Young December 21,2020 (Reported Remotely)

02/05/2021 Objection ▼

2021-02-05 D's Obj 1st ANOD- Cesar Martinez Perez.pdf

Comment

Defendant Cesar Martinez Perez's Objections To The Subpoena Duces Tecum Attached To Plaintiff's First Amended Notice Of Deposition Of Cesar Martinez Perez

02/05/2021 Exhibits ▼

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 12 of 14

2021-02-05 Ex. A-D's Obj 1st ANOD- Cesar Martinez Perez.pdf

Comment

Exhibit A

02/05/2021 Objection ▼

2021-02-05 D's obj 1st ANOD- Transportes Benitez.pdf

Comment

Defendant Transportes Benitez SA DECV's objections to the Subpoena Duces Tecum attached to Plaintiff's First Amended Notice of Deposition of Jesus Antonio Benitez DBA Transportes Benitez SA DE CV

02/05/2021 Exhibits -

2021-02-05 Ex. A-D's obj 1st ANOD- Transportes Benitez.pdf

Comment

Exhibit A

08/12/2021 Announcement ▼

Judicial Officer

Sanchez, David

Hearing Time

9:15 AM

08/16/2021 Jury Trial ▼

Judicial Officer

Sanchez, David

Hearing Time

9:15 AM

Financial

Ortiz, Alejandro

Total Financial Assessment Total Payments and Credits \$355.00 \$355.00

5/12/2020 Transaction Assessment

\$331.00

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 13 of 14

5/12/2020	E-File Electronic Payment	Receipt # 2020-0960	07 Ortiz, Alejandro	(\$331.00)
5/19/2020	Transaction Assessment			\$8.00
5/19/2020	E-File Electronic Payment	Receipt # 2020-1057	75 Ortiz, Alejandro	(\$8.00)
9/22/2020	Transaction Assessment			\$8.00
9/22/2020	E-File Electronic Payment	Receipt # 2020-1838	36 Ortiz, Alejandro	(\$8.00)
9/23/2020	Transaction Assessment			\$8.00
9/23/2020	E-File Electronic Payment	Receipt # 2020-1846	52 Ortiz, Alejandro	(\$8.00)
Benitez, Jesus Antonio Total Financial Assessment Total Payments and Credits				
6/8/2020	Transaction Assessment			\$40.00
6/8/2020	E-File Electronic Payment	Receipt # 2020- 11558	Benitez, Jesus Antonio	(\$40.00)

Documents

Plaintiff's Original Petition, Request For Tempora

Cover Letter

Citation - Personal Service

Citation - Personal Service

Citation - Personal Service

Letter to Clerk requesting Citation

Citation Served on Defendant Jams Logistics

E-Sig - Citation - Personal Service

ORTIZ - Def Jams Original Answer.pdf

Def Transportes Benitez SA de CV OA.pdf

Def. Cesar Mtz Perez. OA.pdf

2020.06.08. Defs. Jury Demand..pdf

Plaintiff's Motion to Set on the Jury Docket

Order Setting Docket Control Conference

Notice of Intention for Production of Documents

Notice of Intention for Production of Documents

Notice of Intention for Production of Documents

Case 1:21-cv-00021 Document 1-2 Filed on 02/13/21 in TXSD Page 14 of 14

Notice of Intention for Production of Documents ORTIZ 69285-18.pdf

Plaintiff's Notice of Intent to use Discovery Documents

0 20.09.02 Ntc of Filing Affs.pdf

JAMS - 166(a) Motion for Summary Judgment 2020-9-17 (no Exhibits attached).pdf

Exhibit A - Francisco Reyes Affidavit.pdf

Exhibit B - Crash Report.pdf

Exhibit C - Transportes Benitez resp to RFA- Jams.pdf

Plaintiff's First Amended Petition

E-Sig - Citation - Personal Service

Plaintiff's Second Amended Petition

E-Sig - Citation - Personal Service

Service of Citation on Defendant Young

Order Setting Hearing Jams Motion for Summary Judgment

2020-10-02 Ds' Ntc of Service of Counter Affidavit.pdf

D Young's Original Answer and 1st Discovery Request to P--Ortiz vs. Young.pdf

Rule 11 Agreement 11-5-2020.pdf

CourtPMW re Passing MSJ Hearing 2020-11-10.pdf

Defendants Cesar Martinez Perez and Transportes Benitez S.A. de C.V. Motion to Sever

Order Setting Hearing on Defendant's Motion to Sever

Order Granting Defendants Motion to Sever

Defendant Sky Danielle Young's Responses to Plaintiff's Request for Admissions

Defendant Sky Danielle Young's Answers to Plaintiff's First Set of Interrogatories

Defendant Sky Danielle Youngs Responses To

Defendant Sky Danielle Youngs Responses To

Defendant Cesar Martinez Perez Objections to the Subpoena Duces Tecum

Defendant Transportes Benitez S.A. de C.V. Objections to the Subpoena Duces Tecum Attached

Ex. A- Ds' Objs to SDT- Cesar Martinez Perez.pdf

Plaintiff's Response to Defendant's Motion to Sever

Plaintiff's Amended Response to Mtn to Sever

21.01.13 Order Denying Motion to Sever.pdf

Order Granting Defendant Motion Sever

Lead of Sky Danielle Young.pdf

2021-02-05 D's Obj 1st ANOD- Cesar Martinez Perez.pdf

2021-02-05 Ex. A-D's Obj 1st ANOD- Cesar Martinez Perez.pdf

2021-02-05 D's obj 1st ANOD- Transportes Benitez.pdf

2021-02-05 Ex. A-D's obj 1st ANOD- Transportes Benitez.pdf